

Judge Leighton

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT TACOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TROY X. KELLEY,

Defendant.

NO. CR15-5198RBL

GOVERNMENT'S AMENDED
WITNESS LIST

The United States of America, by and through Annette L. Hayes, United States Attorney for the Western District of Washington, and Andrew C. Friedman, Katheryn K. Frierson, and Arlen R. Storm, Assistant United States Attorneys for said District, hereby advises the Court and the defendant that the government may call the following witnesses in the above-entitled case.

1. Alexander, Christopher
2. Brewer, Daniel, FBI SA
3. Brown, Michael, FBI SA
4. Calderas, Erica
5. Collins, Charisse
6. Cole, Tara
7. Cornelius, Frank
8. Dryden, Phillip

**GOVERNMENT'S AMENDED
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U.S. v. Kelley, CR15-5198RBL - 1

UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
(253) 428-3800

- 1 9. Eber, Alan
- 2 10. Eckrich, James
- 3 11. Fell, Garth
- 4 12. Foote, Robert
- 5 13. Frets (Summers), Janet
- 6 14. Henderson, Tami
- 7 15. Henning, Eric
- 8 16. Hodgson, Chet
- 9 17. Hopper, Aaron, IRS SA
- 10 18. Jerue, Jason
- 11 19. Johnson, Nicole
- 12 20. Kaul, Casey
- 13 21. Kirkwood, Jeffrey, IRS SA
- 14 22. Lago, Carleton
- 15 23. Lago-Grana, Josefa
- 16 24. Lamb, De Illa
- 17 25. Larson, JuJet, IRS CIS
- 18 26. Leffler, Martin
- 19 27. LeVeck, Patricia
- 20 28. Levendowski, Lynn
- 21 29. Mahoney, Lisa
- 22 30. Medunic, John, IRS CIS
- 23 31. McCrayer, Kathryn
- 24 32. Miller, Matthew
- 25 33. Millsap, Michele
- 26 34. Moore, Nancy
- 27 35. Morrison, Ian
- 28 36. Murray, Amber

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UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
(253) 428-3800

- 1 37. Nordyke, Carrie, IRS SA
- 2 38. Olsen, Robert
- 3 39. Pahnke, Mark, IRS SA
- 4 40. Pearson, Calvin
- 5 41. Perkins, Tony
- 6 42. Robinson, Kandra
- 7 43. Rocchi, Michel
- 8 44. Rueter, Anne, IRS SA
- 9 45. Schnell, Sandra
- 10 46. Shipley, Paul, IRS RA
- 11 47. Scott, Kenneth
- 12 48. Smith, Scott
- 13 49. Sousby, Marieclaire
- 14 50. Stewart, Matthew, IRS SA
- 15 51. Surles, Todd
- 16 52. Thoreson, Krista
- 17 53. Tom, Kyle, FBI Lab
- 18 54. Whitmarsh, Scott
- 19 55. Wright, Russell
- 20 56. Yates, Julie
- 21 57. Young, Jared, FBI Analyst
- 22 58. Washington State Department of Revenue, Monica Townsend
- 23 59. Washington State Department of Licensing, Sheri Brown
- 24 60. Alaska Airlines Custodian, Karen Conley
- 25 61. Allstate Insurance Custodian, Kathy Collard
- 26 62. Amazon Custodian, Mathias Goeltzner
- 27 63. Bank of America Custodian, Jeffrey Jackson
- 28 64. Best Western Lake Front Hotel, Moses Lake, WA, Custodian, Katrina Balderas

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U.S. v. Kelley, CR15-5198RBL - 3

UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
(253) 428-3800

- 1 65. The Cody Hotel, Cody, Wyoming, Custodian, Tom Morris
- 2 66. Columbia Bank Custodian, Teri Christian
- 3 67. Comfort Inn, Bozeman, Montana; Comfort Suites, Rapid City, South Dakota;
- 4 Quality Inn, Sheridan, Wyoming, Custodian, Ting Phonsanam
- 5 68. Delta Airlines Custodian, Robert Gesterling
- 6 69. Fountain Inn Hotel, Newcastle, Wyoming, Custodian, Jaimini Patel
- 7 70. Hertz Custodian, Carolyn Fry
- 8 71. Holiday Inn Custodian, John Koehler
- 9 72. Howard Johnson Custodian, Colette Keeton
- 10 73. Hyatt Regency, San Antonio, Texas, Custodian, Rita Damico
- 11 74. JPMorgan Chase Custodian, Adam Abrams
- 12 75. Keg Restaurant Custodian, Buster Edwards
- 13 76. Makena Beach & Golf Resort, Maui, Hawaii, Custodian Denise Hoopai
- 14 77. Nevada State Bank Custodian, Lori Wergin
- 15 78. Point Defiance Zoo Society Custodian, Lawrence Norvell
- 16 79. Quinn's Hot Springs Resort, Paradise, Montana, Custodian, Denise Moreth
- 17 80. Red Lion Hotels, Spokane, Washington, Custodian, Julie Langenheim
- 18 81. Shades of Green, Lake Buena Vista, Florida, Custodian, Christoph Warnke
- 19 82. Sheraton Maui, Lahaina, Hawaii, Custodian, Mindy Park
- 20 83. Silver Mountain Lodging, Kellogg, Idaho, Custodian, Cynthia Marker
- 21 84. Six Continents Hotel, Great Falls, MT, Custodian, Sara Anne Maguire
- 22 85. Suncadia Resort Custodian, Gary Kittleson
- 23 86. Sun Mountain Lodge, Winthrop, WA, Custodian, Megan Rudholm
- 24 87. Tacoma Lawn and Tennis Club Custodian, Thomas Peterson
- 25 88. Teaching Toys and Books Custodian, Melissa Tennille
- 26 89. US Bank Custodian, Jodi Veitenhans
- 27 90. US Army Dragon Hill Resort Custodian, Seoul, South Korea, Bon I. Ku
- 28 91. University of Puget Sound Custodian, John Hickey

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UNITED STATES ATTORNEY
1201 PACIFIC AVENUE, SUITE 700
TACOMA, WASHINGTON 98402
(253) 428-3800

- 1 92. Vanguard Group Custodian, Bianca Carrera
2 93. Wells Fargo Bank Custodian, Mike Barnes
3 94. Willow Lodge, Woodinville, Washington, Custodian, Michael Paige
4 95. Yahoo! Custodian, Sheri Hoyt
5 96. 7 Springs Inn & Suites, Palm Springs, CA, Custodian, Manolo Chavez

6 DATED this 13th day of March, 2016.
7

8 Respectfully submitted,
9

10 ANNETTE L. HAYES
11 United States Attorney

12 s/Arlen R. Storm
13 ARLEN R. STORM
14 ANDREW C. FRIEDMAN
15 KATHERYN KIM FRIERSON
16 Assistant United States Attorneys
17 700 Stewart Street, Suite 5220
18 Seattle, Washington 98101-1271
19 Telephone: (206) 553-7970
20 Fax: (206) 553-0755
21 E-mail: Arlen.Storm@usdoj.gov
22 Andrew.Friedman@usdoj.gov
23 Katheryn.K.Frierson@usdoj.gov
24
25
26
27
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CERTIFICATE OF SERVICE

I hereby certify that on March 13, 2016, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorney of record for the defendant.

s/ Anna Chang
ANNA CHANG
Paralegal
United States Attorney's Office
700 Stewart Street, Suite 5220
Seattle, Washington 98101
Phone: 206-553-7970
FAX: 206-553-2502
E-mail: anna.chang@usdoj.gov